

HOUSING AND COMMUNITY DEVELOPMENT  
CORPORATION OF HAWAII  
NOTICE OF MEETING  
SPECIAL BOARD MEETING

DATE: **September 28, 2004**

TIME: **5:00 P.M.**

PLACE: **Lahaina Civic Center  
1840 Honoapiilani Highway  
Lahaina, Maui 96761**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. DISCUSSION AND DECISION MAKING
  - 1. Determination on Kaua`ula Associates, LLC's Application to Develop the Proposed Pu`unoa Project Pursuant to Hawaii Revised Statutes §201G-118
  - 2. Rental Housing Trust Fund - Project Award Program, FY04 Funding Round, Adoption of the Approved Project List
  - 3. Rental Housing Trust Fund - Consideration of FY04 Project Award Application for Lihue Gardens Preservation L.P. - Lihue Gardens Elderly Apartments Project
  - 4. Request to Approve the Allocation of 2004 Low-Income Housing Tax Credits and Consideration of Secondary Funding from the Rental Housing Trust Fund Project Award Program and Rental Assistance Revolving Fund Program
- III. INFORMATIONAL ITEM
  - A. Evaluation of the Housing and Community Development Corporation of Hawaii  
Organizational Structure
- IV. EXECUTIVE SESSION
  - A. Discussion of Kaua`ula Associates, LLC's Application to Develop the Proposed Pu`unoa Project Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- V. ADJOURNMENT